

The Bay Area Partnership Board

Record of Meeting: June 27, 2008

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1. Call to Order / Introductions

2. Approval of Meeting Minutes of May 1, 2008

3. Transportation 2035: Investment Trade-Offs Framework Discussion (Doug Kimsey)

Doug Kimsey, Planning, presented draft investment alternatives to be considered for inclusion in the financially constrained element.

Andy Fremier, BATA, gave a brief overview of the HOT Lane network which represents a total of \$6.1 billion of proposed expansion revenues.

Steve Heminger, MTC, gave further explanation on the funds that are committed, 85% for maintenance, and 15% for expansion of the transit system.

Partnership Board members commented on RTP topics including the unspecified anticipated dollars, assumptions, STP funds, STP/CMAQ money, and maintenance vs. expansion money.

Larry Patterson, City of San Mateo, commented that the \$1.4 billion is significant in maintaining the Local Streets and Roads system in its current condition. The earlier these funds are obtained the better off we will be. The more time transpired, the more degradation of the street system and more expensive it will be to repair it. He is hopeful that the funding can be advanced through an advocacy program.

Dennis Fay, Alameda County Congestion Management Agency, was troubled that there are no funds set aside for expansion, however not sure how or if this could be accomplished. Steve Heminger responded stating this could be accomplished but the board would have to point out which group to pull the money from. Mr. Heminger also commented that the anticipated revenue is believed to be real and we need to be prepared to tell them where the money should be applied.

4. Resolution 3434 Strategic Plan (Alix Bockelman)

Alix Bockelman, MTC, presented the Resolution 3434 draft strategic plan that will provide a framework for successful program and project delivery, with adoption scheduled for July 2008.

Rich Napier suggested MTC look at other options for the shift of money from Dumbarton Rail to BART to Warm Springs. He also urged MTC, to move this item to the September PAC meeting.

Mary King expressed her appreciation to MTC in closing the funding gap for the AC Transit BRT project.

Dorothy also commented on the tough choices that MTC had to make and their willingness to move projects forward and saving money for the region.

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5. Other

No other business

6. Adjourn/Next Meeting

The meeting was adjourned at approximately 2:40 p.m. The next meeting date, time and location will be determined at a later time.